

BOARD OF DIRECTORS  
LOWER LAKE COUNTY WATERWORKS DISTRICT #1

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# CALL AND NOTICE OF SPECIAL MEETING

*THE BOARD OF DIRECTORS* of the Lower Lake County Waterworks District #1 will hold a Special Meeting Tuesday, June 23, 2020 at 4 P.M. The meeting will be held via teleconference due to Covid-19. The public may attend via teleconference by Calling (978) 990-5040 and use Access Code: 1125874#

The purpose of the meeting is to discuss, consider, and take possible action on the following items, Public input will be accepted on each Agenda Item:

1. **Consideration to Adopt Annual CPI Increase.**
2. **Consideration to Adopt Resolution 2020-03 Establishing 2020-21 Appropriations Limit (Prop 4).**
3. **Consideration to Authorize Clerk of the Board or Bookkeeper to make Budget Transfers.**
4. **Consideration to Update Authorized Signers on WestAmerica Bank Account.**
5. **Consideration to Implement Report of Appointment for Employment Decisions.**
6. **Ratification of Reinstatement of Sick Time and Start Date of Todd Fiora, General Manager.**
7. **ANNOUNCEMENTS**
  - a. **Ethics Training is Due for all Directors of the Board; 1 Certificate of Completion received.**

No other business shall be conducted  
Posted: June 22, 2020  
Meri Browning